

# State Interagency Coordinating Council

**March 11, 2005  
Truman Building, Room 400**

## **8:30 Call to Order, Welcome, and Introductions**

### **Action Items**

1. Approval of SICC Minutes
2. Approval of Annual Performance Report (APR) – Mary Corey
3. First Read of Bylaws (as revised at the last meeting)

### **Special Presentations**

1. Governor's Office Report on Current First Steps Legislation – Mary Beth Luna has been invited to attend, but attendance has not been confirmed.  
Note: The time on this agenda item may be adjusted to meet the schedule of the Governor's office.
2. Written Update from Phase I SPOEs (include AT update)

### **Reports/Updates**

1. Update on St. Louis Company Situation – Mary Corey
2. Update on the State Budget – Melodie Friedebach
3. Update on First Steps Consultant Activities - Consultants
4. Interagency Agreements – Debby Parsons
  - DMH
  - DOH
5. Budget/Finance Update – Dale Carlson
6. Updated Information Regarding Parent Handbooks – Margaret Strecker
7. Discussion Regarding Provider Oversight – Margaret Strecker
8. OSEP Conference Report – Valeri Lane, Elizabeth Spaugh, and Margaret Strecker
9. LICC Reports from those present

## **Old Business**

1. Date of First Steps Day – Valeri Lane
2. Legislative Advocacy – Valeri Lane

## **New Business**

3:00 Adjourn

***NOTE: Working lunch will be at 11:45.***